



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 1, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-27
Ord. No. 1687

- A. Roll call
- B. Invocation – Pastor Norm Mowery, First United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) California Public Schools Month
 - b) American Red Cross Month
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation of Certificates of Appreciation to Information Technology Committee members
 - c) Presentation by Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$5,109,494.89
 - 2. Minutes
 - a) February 10, 2000 (Special Meeting)
 - b) February 16, 2000 (Regular Meeting)
 - c) February 17, 2000 (Special Meeting)
- Res. No. 2000-27 3. Award contract for East Lodi Avenue Parcel Site Clearing and Building Demolition, 1400 – 1500 Block of East Lodi Avenue (\$17,970)
- Res. No. 2000-28 4. Award contract for Electric Utility Substructures, Turner Road/McLane Substation (\$304,999)
- 5. Accept improvements under contract for Lane Line Painting, Various City Streets, 1999
- 6. Accept improvements under contract for Sacramento Street Reconstruction, Pine Street to Oak Street
- 7. Authorize City Manager to execute a professional design services agreement for roof replacements at the Municipal Service Center (MSC) (\$18,000)

8. Authorize City Manager to execute a professional services agreement for design services for Elm Street Improvements, School Street to Sacramento Street (\$35,000)
- Res. No. 2000-29 9. Resolution authorizing execution of a funding agreement with the California Department of Conservation's Farmland Conservancy Program, formerly known as the Agricultural Land Stewardship Program, for open space/agricultural land preservation efforts
- Res. No. 2000-30 10. Amend contract between the City of Lodi and Food and Fun Concessions for concession operations at Armory Park and Softball Complex
- Res. No. 2000-31 11. Authorize City Manager to execute contract with Moore, Iacofano, Goltsman, Inc. for greenbelt consulting services
- Res. No. 2000-32 12. Acceptance of the St. John's Episcopal Church annexation LAFCO 18-99 to the City of Lodi
- Res. No. 2000-33 13. Public Benefits Program – City of Lodi Energy Efficiency and Improvements Project (\$630,000)
14. Set Public Hearing for April 5, 2000 to consider Refuse Rate Adjustment Application from Central Valley Waste Services, Inc. (CVWS)
15. Set Public Hearing for April 5, 2000 to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant
16. Consideration of various matters pertaining to the November 7, 2000 General Municipal Election:
 - Res. No. 2000-34 a) Resolution calling and giving notice of the holding of a General Municipal Election to be held November 7, 2000
 - Res. No. 2000-35 b) Resolution adopting regulations pertaining to the Candidates' Statements for the November 7, 2000 General Municipal Election
 - Res. No. 2000-36 c) Resolution determining whether or not there will be a filing fee for the November 7, 2000 General Municipal Election
 - Res. No. 2000-37 d) Resolution approving entering into a contract with the County of San Joaquin for the County Registrar of Voters to provide certain services for the November 7, 2000 General Municipal Election
 - Res. No. 2000-38 e) Resolution providing for the appointment to the offices of this City that are to be elected November 7, 2000 if there are not more candidates than offices to be elected
 - Res. No. 2000-39 f) Resolution providing that the determination of a tie vote by candidates who receive an equal number of votes and the highest number of votes for one office in the November 7, 2000 General Municipal Election will be by lot
 - Res. No. 2000-40 g) Resolution regarding impartial analyses, arguments and rebuttal arguments for any measure(s) that may qualify to be placed on the ballot for the November 7, 2000 General Municipal Election
 - Res. No. 2000-41 h) Resolution establishing a cash deposit to be made by Council candidates to ensure political signs are removed following the November 7, 2000 General Municipal Election
- Res. No. 2000-42 17. Authorization to participate in Joint Countywide Feasibility Study to explore options for Animal Shelter Operations

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Pacific Bell, date of loss 5/11/99
 - b) Dwayne Henderson, date of loss 10/4/99
 - c) Arthur Altnow, date of loss 12/4/99
2. Alcoholic Beverage Control License Applications
 - a) Rick A. Darone to Rickie D. Inc., Tony's Pizzeria, 514 West Lodi Avenue, Lodi, On-Sale Beer and Wine, Fiduciary Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of February 9, 2000
4. Appointments
 - a) Appointment to the Lodi Arts Commission

H. Regular Calendar

1. Lower Sacramento Road Widening Project, status report and discussion

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

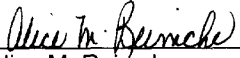
L. Closed Session

1. Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding San Joaquin Public Employees Association (SJPEA) regarding General Services and Maintenance and Operators (M&O); Lodi Police Dispatchers Association (LPDA); Lodi Police Officers Association (LPOA); United Firefighters of Lodi (UFL); Confidential Employees, Management and Mid-Management Employees pursuant to Government Code 54957.6

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reinche
City Clerk